

**SAN LORENZO VALLEY WATER DISTRICT
SPECIAL BOARD MEETING MINUTES**

April 20, 2017

5:00 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 5:05 p.m.

Dirs. Hammer, Baughman, Ratcliffe, Bruce & Smallman were present. District Manager Lee, Director of Operations Rogers, Director of Finance and Business Services Hill, Environmental Programs Manager Michelsen were also present.

A motion was made to pull Item 4a from discussion. All present were in favor.

ORAL COMMUNICATIONS:

P. Lang, Boulder Creek, addressed the Board.

ADJOURNMENT TO CLOSED SESSION:

President Ratcliffe adjourned to closed session at 5:10 p.m.

RECONVENE TO OPEN SESSION:

Pres. Ratcliffe reconvened the meeting to open session at 6:30 p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

President Ratcliffe reported that there were no reportable actions taken.

ORAL COMMUNICATIONS:

M. Rodriguez, Felton, T. Norton, Lompico, R. Moran, Ben Lomond, C. Moran, Ben Lomond, J. Fasolas, Felton, P. Lang, Boulder Creek, N. Nicari, Ben Lomond, L. Henry, Lompico, J. Mosher, Felton, S. Ballard, Felton, J. Wentworth, Felton, D. DeBert, Boulder Creek, a man from Ben Lomond, D. Loewen, Lompico, J. Macha, Boulder Creek, M. Meacham, Lompico, K. Urlick, Lompico, M. Messimer, Felton, T. Norton, Lompico (again), R. McPherson, Boulder Creek addressed the Board.

DISTRICT MANAGER REPORTS

B. Holloway, Boulder Creek, addressed the Board.

D. Loewen, Lompico, addressed the Director of Finance and Business Services.

M Messimer, Felton, addressed the Environmental Programs Manager.

M. Lee, Ben Lomond, R. Moran, Ben Lomond, B. Fultz, J. Calaprice, B. Holloway, P. Lang, R. McPherson, T. Norton and J. Grunow, Lompico addressed the Board.

10 minutes recess was taken.

NEW BUSINESS:

A motion was made to move Item 14b DATA COLLECTION/RESTORATION GRANT up in the agenda to accommodate late hours for high school student presenters. All were in favor.

CONSENT AGENDA:

A motion was made to approve Items 12 a, b, c & d. All voted in favor.

Director Hammer recused himself from voting on Item 12 e because he sits on a sub-committee of the Redwood Mountain Faire. The remaining 4 Board members voted in favor.

UNFINISHED BUSINESS:

S. Baird, M. Meacham, L. Henry, J. Schneider, Lompico, B, Fultz, and a man from Lompico addressed the Board.

A motion was made to table Item 13a LOMPICO SURCHARGE until a formal response has been received from the FPPC and after review by counsel with a copy of the letter sent by Dir. Smallman clarifying 87200 filing.

M. Meacham and T. Norton addressed the Board.

All voted in favor of the motion.

NEW BUSINESS (cont.):

14a HIGHWAY 9 METER APPLICATION/REVIEW/INSTALLATION-SIBLEY

B. Sibley addressed the Board and read a letter.

B. Fultz and M. Lee, Ben Lomond, addressed the Board.

No action was taken by the Board.

14e LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE

T. Norton, M. Meacham, & L. Henry addressed the Board.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 12:18 a.m.